

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MAY 12, 2014

10:00 a.m. Regular Meeting

1:30 p.m. Budget Workshop

MAY 14, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

MAY 15, 2014

1:00 p.m. Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – MAY 12, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s) - None

GSA

- 3) Contract for Provision of Entrance Security Services between Island County and Olympic Security Services, Inc. This contract provides unarmed security officer services for the purpose of screening the public entering the secured Island County Law and Justice Building. Amount \$30,425.92 annually (RM-GSA-2014-118)  



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Human Services

- 4) Contract with Catholic Community Services Western Washington for predevelopment expenses for a permanent supportive housing project. Contract No. HS-35-14; Amount: up to \$100,000 (RM-HS-2014-108)  

Public Works



Drainage

- 5) Agreement – WA State Recreation and Conservation Office (RCO) and Salmon Recovery Funding Board (SFRB); PSAR Project Agreement 2014 Culvert Prioritization Assessment. Amount: \$65,505 (SFRB-\$60,000/County-\$5,505) (RM-PW-2014-111) (PW-1420-057)  



Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Budget

- 6) Resolution C-54-14 Business Office Hours for Island County Offices. The proposed resolution will open County offices to the public Monday through Friday  

Commissioners

- 7) Resolution C-56-14 Proclaiming the Week of May 18-24, 2014 National Public Works Week in Island County  

Public Health

- 8) Resolution C-55-14 Dissolving the Island County Water Conservancy Board. The proposed dissolution is based on a recommendation letter from the Water Resources Advisory Committee that no water rights change applications have been brought forward since the inception of the Water Conservancy Board in 2001, and as provided in WAC 173-153-043  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:30 p.m. Budget Workshop

Meet with County Elected Officials to discuss countywide funding priorities for the upcoming year

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MAY 14, 2014 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

MAY 15, 2014 @ 1:00 p.m.

WORK SESSION CONTINUED - BUDGET WORKSHOP

Meet with Appointed Department Heads to discuss countywide funding priorities for the upcoming year

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

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| NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey |
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